



# GATEWAY PREPARATORY ACADEMY

## A MONTESORI CHARTER SCHOOL

June 21, 2016 Board Meeting Minutes

Call to Order

Board members present: Wyett Ihler, Meleana Hunsaker, Stephanie Ivers, LaMar Macklin, Michael Reynolds

Staff and Public Present: Andrew Burt, Jonada Munk, Aimee DiBrienza, Terie Simcox, Charlotte Severe.

Public comment: There is no public comment.

Set Agenda: Wyett Ihler asked for a motion to approve the agenda with a corrected date of June 21, 2016. LaMar Macklin motioned to approve the agenda. Meleana Hunsaker seconded the motion. It was agreed upon unanimously.

Review/approve May 2016 meeting minutes. Wyett Ihler asked for a motion to approve the May 2016 meeting minutes as written. LaMar Macklin motioned to approve the meeting minutes. Michael Reynolds seconded the motion. It was agreed upon unanimously.

Directors report: Andrew Burt went over our policies regarding tactical flashlights and laser pointers. He feels that both the bullying and student discipline policies address this issue without adding any specific language. Andrew touched base on where we are at with staffing for the 2016-2017 school year. New storage has been installed in the library and in the level one common area. Construction starts in the level 2 common area in July. The board retreat will be held on August 4th, 2016 at the SUU Mountain Center from 4:00 -9:00 pm.

Finance Report: Jonada Munk went over the original budget for the 2017 school year. There were a couple of changes but for the most part it remained the same. She also went over the Final Budget Approval to FY 2016.

QPR Training: Due to time restraints, LaMar Macklin withdrew his QPR training until the next board meeting. Wyett Ihler tabled the item until the board meeting in August.

Action Item: Wyett Ihler asked for a motion to approve the Original Budget Approval FY 2017. Mike Reynolds motioned for the Original Budget Approval FY 2017. Stephanie Ivers seconded the motion. The board voted on the Original Budget Approval FY 2017 as follows: Meleana Hunsaker, Yes. Stephanie Ivers, Yes. Michael Reynolds, Yes. LaMar Macklin, Yes. Wyett Ihler, Yes.

Action Item: Wyatt Ihler asked for a motion to approve the Final Budget Approval FY 2016. LaMar Macklin motioned to approve the Final Budget Approval FY 2016. Michael Reynolds seconded the motion. The board voted on the Final Budget Approval FY 2016 as follows: Meleana Hunsaker, Yes. Stephanie Ivers, Yes. Michael Reynolds, Yes. LaMar Macklin, Yes. Wyatt Ihler, Yes.

Action Item: Admin/Teacher PTO (Paid Time Off): Wyatt Ihler asked for a motion to approve the changes as stated to our Admin/Teacher PTO. Stephanie Ivers motioned to approve the changes to the Admin/Teacher PTO. Michael Reynolds seconded the motion. The board voted on the changes as stated in the Admin/Teacher PTO as follows: Meleana Hunsaker, Yes. Stephanie Ivers, Yes. Michael Reynolds, Yes. LaMar Macklin, Yes. Wyatt Ihler, Yes.

July meeting: There is no board meeting scheduled in July. The next Board meeting will be on August 4, 2016. It is the board retreat at the SUU Mountain Center.

There was no executive session.

Adjournment: Wyatt Ihler motioned to adjourn at 1:45 pm. Michael Reynolds seconded the motion.